Region 2 Workforce Development Board

Full Board Meeting

December 6, 2017

12:00 NOON

AGENDA

**Call to Order**  Bryan Johnson-Board Chairman

**Public Comment**

**Quorum**

**Minutes** Full Board Meeting September 20, 2017 Bryan Johnson- Board Chairman

**Luncheon**

**Success Stories:** Claude J. Hunt

**Renato Castillo, Dislocated Worker, JDNEG Funded, employment gained at CAMC.**

**Quincy Cannon, SP NEG , Machinist Technology at RCBI, OJT at WV Steel**

**Legal Report** Timothy LaFon

**Executive Director Report** Claude J. Hunt

**Financial Report** Brenda Hunt

**Old Business** Bryan Johnson- Board Chairman

**New Business** Bryan Johnson- Board Chairman

1. Approval: Revised Policy #5-Customer Grant Eligibility & Registration
2. Approval: Meeting Calendar, 2018 Board Meetings.
3. Approval: Accept resignation of Randy Hodges from board
4. Approval: Job Descriptions
5. Program Director
6. Supervisor Youth Contract
7. Excel Career Club Supervisor

**AWARDS Presentation** Bryan Johnson & Claude J. Hunt

1. OJT Provider Award Rust-Oleum Jennifer Blevins & Kevin Cane
2. ITA Service Provider Award J & W Truck Driving School Rick Withrow
3. Partner of the Year HRDF OJT Program Chad Judge for HRDF
4. 10 Years of Service Award Carla Stewart

**Announcements**: The next board meeting is an Executive Committee meeting. January 19th, 1:00 PM Huntington One Stop Offices.

**Adjourn**